

**NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS**

Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on June 8th, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes of June 1st, 2020.
5. Consideration and approval of any Treasurer's/Auditor's Report.
6. Consideration and approval of payment of any bills needed
7. Consideration and approval of all appropriate action regarding the following:
 - A. Dr. Paul Lilly, Brown County Judge – Discussion and possible action regarding TAC Group Health renewal review presented by Bart Johnson;
 - B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of assigning the True Core lease of the Oaks facility to Right of Passage
 - C. Mr. Gary Worley, Commissioner Pct. 1 – Consideration and possible approval of adopting an order regulating the use of certain fireworks for the July 4th fireworks season;
 - D. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of action regarding burn ban;
 - E. Mr. Joel Kelton, Commissioner Pct. 2 – Due to the COVID-19 outbreak and the daily changing needs that may arise, any discussion or reports concerning needs or responses the County needs to take regarding the COVID-19 outbreak;
 - F. Mr. Joel Kelton, Commissioner Pct. 2 – Consideration and possible approval of any action needed in response to the COVID-19 outbreak;
 - G. Vance Hill, County Sheriff – Consideration and possible approval of cooperating with the City of Brownwood on a Tower Structural Analyst Survey to meet the new specifications of TIA 222 H standards for wind and weight load of the DPS tower under consideration for the County Wide Communications Radio Project. (spon cj);
 - H. Vance Hill, County Sheriff - Consideration and possible approval of employee changes;
 - I. Vance Hill, County Sheriff – Presentation of jail report (spon cj);
 - J. T'Anna McClure, Commissioner's Court Administrative Assistant – Presentation of the 2020 Road Report.
8. Adjournment

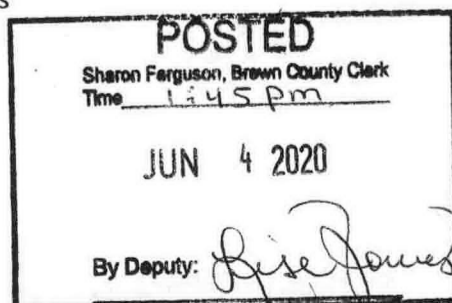
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

I, Gary Worley of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 4th day of June 2020, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of June, 2020.

_____, Brown County, Texas

Gary Worley
signature



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on June 8, 2020 at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

1. Declare a Quorum and Call Meeting to Order

Judge Lilly declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

YOLANDA BERNAL	CHIEF DEPUTY COUNTY CLERK
JENNIFER ROBISON	COUNTY AUDITOR
SHANE BRITTON	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

David Creed led the Court in the invocation.

3. Citizens Comments

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

4. Consideration and approval of minutes of June 1, 2020.

Commissioner Kelton moved that the minutes of the June 1, 2020 meeting be approved, as presented by Chief Deputy County Clerk Yolanda Bernal. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report.

The June 8, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

The Total Of Funds Under The Care & Custody Of Brown County Treasurer And Auditor's Report for May, 2020 was approved after a motion by Commissioner Worley and a second by Commissioner Kelton. The Court voted 5-0 to approve. An Affidavit, with the Report attached, was signed and prepared for publication, according to Section 114.026 of the Texas Local Government Code. (Exhibit #2)

6. Consideration and approval of payment of any bills needed.

Commissioner Shaw moved that the claims, as presented by County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

7. Consideration and approval of all appropriate action regarding the following:

A. Dr. Paul Lilly, Brown County Judge-Discussion and possible action regarding TAC Group Health renewal review presented by Bart Johnson.

After discussion, with Bart Johnson, regarding Brown County employee TAC Group Health insurance renewal, Commissioner Worley moved that the Court renew the Brown County TAC Plan with Option 1100-NG (Non-Grandfathered). Commissioner Kelton seconded the motion and the Court voted 5-0 to approve. (Exhibit #4)

B. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of assigning the True Core lease of the Oaks facility to Right of Passage.

After discussion, no action was taken.

C. Mr. Gary Worley, Commissioner Pct. 1-Consideration and possible approval of adopting an order regulating the use of certain fireworks for the July 4th fireworks season.

After discussion, no action was taken.

- D. Mr. Joel Kelton, Commissioner Pct. 2-Consideration and possible approval of action regarding burn ban.**

After discussion, no action was taken.

- E. Mr. Joel Kelton, Commissioner Pct. 2-Due to the COVID-19 outbreak and the daily changing needs that may arise, any discussion or reports concerning needs or responses the County needs to take regarding the COVID-19 outbreak.**

After an update, from Lisa Dick, from the Brownwood Brown County Health Department, concerning the COVID-19 outbreak, no action was taken.

- F. Mr. Joe Kelton, Commissioner Pct. 2-Consideration and possible approval of any action needed in response to the COVID-19 outbreak.**

No action was taken.

- G. Vance Hill, County Sheriff-Consideration and possible approval of cooperating with the City of Brownwood on a Tower Structural Analyst Survey to meet the new specifications of TIA 222 H standards for wind and weight load of the DPS tower under construction for the County Wide Communications Radio Project. (spon cj).**

After discussion, with Sheriff Vance Hill, Judge Lilly moved that the Court authorize an expenditure, of up to \$10,700.00, for a Tower Structural Analyst Survey to meet the new specifications of TIA 222 H standards for wind and weight load of the DPS tower under construction for the County Wide Communications Radio Project.

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

H. Vance Hill, County Sheriff-Consideration and possible approval of employee changes.

Commissioner Worley moved that the Court authorize the following salary changes at the Sheriff's Department:

Taylor Fletcher/Deputy PS1/transferred from patrol CPL effective 06-06-2020

Kaleb Hopson/Deputy PS1/discontinued effective 06-05-2020 (Exhibit #5)

Jayson Bastardo/Patrol CPL 1/employed effective 06-06-2020

Taylor Fletcher/Patrol CPL 1/promoted to Patrol Sgt effective 06-06-2020 (Exhibit #6)

Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

I. Vance Hill, County Sheriff-Presentation of jail report (spon cj). The Texas Commission On Jail Standards Jail Population Report was presented by the Sheriff's Department, for filing. (Exhibit #7)

**J. T'Anna McClure, Commissioner's Court Administrative
Assistant-Presentation of the 2020 Road Report.**

Commissioner Kelton moved that the Court accept, for filing, the Annual Road Reports for Precinct #1, Precinct #2, Precinct #3, and Precinct #4. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #8, Exhibit #9, Exhibit #10, and Exhibit #11)

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 10:00 A.M.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Submitted on the 15 day of June, 2020.

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 8, 2020.

[Handwritten signature: Sharon Ferguson]

SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas

